FIRST AMENDMENT TO AGREEMENT BETWEEN THE REDEVELOPMENT AUTHORITY OF THE CITY OF MENASHA, WISCONSIN AND COMMUNITY FIRST CREDIT UNION DATED JULY 25, 2014

THIS FIRST AMENDMENT TO AGREEMENT, executed in Menasha, Wisconsin on this __ day of July, 2016, is made effective between THE REDEVELOPMENT AUTHORITY OF THE CITY OF MENASHA (RDA) and COMMUNITY FIRST CREDIT UNION (CFCU) and is made with reference to the Agreement dated July 25, 2014 and Lots 7, 8, and 9, Lake Park Square, Menasha, Wisconsin:

Addendum A, Clause 2, shall be amended as follows: CFCU agrees to commence construction of a credit union branch and/or other CFCU office on the property by the end of 2017 and if no such construction is commenced within that time period, then RDA shall be entitled to purchase the lots subject to this agreement from CFCU for the sum of \$299,000.00, said election to be made by July 1, 2018 (or it shall be considered waived) and said sale to be for cash with standard provisions regarding terms and conditions.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment as of the date first written above:

COMMUNITY FIRST CREDIT UNION By:

THE REDEVELOPMENT AUTHORITY OF THE CITY OF MENASHA